

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001543

FILED
Aug 19, 2009
Secretary of State

Entity Name: OAK HARBOR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3175 SALT AIRE RD
SALTAIRE, AL 36582

New Principal Place of Business:

801 SPANISH MOSS TRAIL
DESTIN, FL 32541

Current Mailing Address:

3175 SALT AIRE RD
SALTAIRE, AL 36582

New Mailing Address:

801 SPANISH MOSS TRAIL
DESTIN, FL 32541

FEI Number: 20-8210902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, GEORGE W
801 SPANISH MOSS TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JONES, GEORGE W MGR
801 SPANISH MOSS TRAIL
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE JONES

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, GEORGE W
Address: 801 SPANISH MOSS TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE JONES

MGR

08/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date